Student Senate Agenda
(10/04/16) Rm. 1128 @ 5:30pm

I. Call to Order and Attendance

II. Reading and Approval of Minutes
   a. Motion to skip the reading and approval of last meeting’s minutes
      i. The motion passes

III. Organizational Reports
   a. DPH-4
      i. N/A
   b. DPH-3
      i. End of next week we find out our APPE hubs
      ii. Social event next week
   c. DPH-2
      i. Fall picnic was a success
      ii. Ten alumni attended, over 100 people were there
      iii. Have been including fun facts about students in weekly meeting
      iv. Money is available from the Student Success and Support Funds for social events
   d. DPH-1
      i. Biochem study groups Wednesday nights
      ii. Social at the end of the month
   e. Pharm/Tox
      i. Electing junior class president
      ii. Upcoming class council meeting
   f. AAPS
      i. Welcome social held for 7 new grad students
      ii. Round-table discussion and seminar planned
      iii. Barbeque last weekend
      iv. Workshop in October
   g. CPFI
      i. Weekly meetings Friday meetings
      ii. Cookies after first 420 exam
      iii. 10/11 coffee in the atrium from noon-1pm
   h. IHC
      i. Spreading the word about the houses
      ii. Hosting study halls
      iii. Fundraiser at Ian’s
      iv. Cards in the atrium last week
   i. IPHC
i. First meeting a couple weeks ago
ii. Statewide inter-professional case competition
iii. Next meeting next week

j. IPHO
i. First meeting last week
ii. Massachusetts College of Pharmacy coming to present fellowship program during career fair

k. Kappa Psi
i. Finished rush season
ii. 12.5 new members
iii. Costumes for a Cause fundraiser ongoing
iv. National plains province meeting, more information will be coming

l. MAPP
i. 10/27 partnering up with Native American center to talk about traditional medicine, participants will get to make some
ii. Had pre-pharmacy students join the last meeting

m. NCPA
i. Ending business card and padfolio sale this week
ii. Will be in before career fair
iii. Naloxone colloquium upcoming

n. PGHIG
i. 9/15 first meeting
ii. Associate Dean Kopacek came in to talk about Guatemala trips
iii. Spanish round table with the med school in the works

o. Phi Delta Chi
i. Rush season over, 46 pledges
ii. Wrapped up soft shell and fleece sale
iii. Highway clean up and puppy blanket making recently occurred

p. Phi Lambda Sigma
i. LDT with Ed Portillo
ii. Residency club meeting recently held
iii. 10 nominations for leader of the month
iv. Breakfast talks/breakout session, will need to touch base with Anna Reinhart

q. PRIDE
i. Last month bonfire at picnic point, had pharmacy, nursing and med students in attendance
ii. First lecture “Prescribing Pride” on the 10/23 a pride brunch

r. Rho Chi
i. First meeting a couple weeks ago
ii. Jean Napi at Medical University of South Carolina will speak at this year’s Kremer’s Lecture, held 4/4/17
iii. Health talks in the works
iv. PLS/Rho Chi scavenger hunt
v. 2/26th initiation
vi. Pill boxes at outreach events
s. SCCP
   i. Next meeting 10/13, speaker from Meriter will be attending
   ii. National ACCP 10/23-26th in Florida, 7 members going!
t. WSPS
   i. Meet n greet
   ii. Operations completed training sessions
   iii. Lots of flu clinics
   iv. American pharmacist Month!
   v. End Alzheimer’s Walk this past Sunday
   vi. Trivia in the SAA office
   vii. This Friday snapchat filter for American Pharmacist Month in this building and nursing
      1. Next week filter will be at Bascom
      2. Third week undecided
      3. Fourth week Freakfest!
viii. Next week making signs for APM, coffee will be provided
u. Pre-Pharm Liaison
   i. N/A
   v. PAA Liaison
   i. N/A

IV. Treasurer’s Report
   a. Budget
      i. Net operating surplus - need seven new booths to make it positive
         1. Motion to table discussion on what will be cut if we don’t get enough booths
            a. Motion passes
      ii. Ordered new microwaves! Will be here tomorrow morning
   b. Approval of remaining Big Ticket Items
      i. SCCP
         1. Windbreakers, lanyards, CPR mask
         2. Motion to approve these big ticket funding events
            a. Motion passes
      ii. PRIDE
         1. Paint night at Memorial Union
         2. Pride ally pins and buttons in the works
      iii. PDC
         1. Bucky books, will readdress

V. Dean Steve Swanson and Associate Dean Karen Kopacek
   a. Dean Steve Swanson was unable to attend
   b. Associate Dean Karen Kopacek
      i. Calley Paulson clerkship student
      ii. 3rd years: there is a rotation with Karen
      iii. Thank you for signing invitation cards for the Badger Bash
         1. School wide event at Union South
2. Bowling tournament, start getting teams together
3. 7:30-9:30pm

iv. New chairs in the lecture hall
v. Printing funds
vi. Class councils are starting!
   1. Utilize these individuals with any problems you may have
vii. Use the student voice!

viii. Remodeling of 1114/1116- knock down wall and update technology
   1. 1105 may not be available closer to winter break
ix. More chairs/tables in the atrium
x. Possible display cases by old mailboxes
   1. Chairs as well downstairs
xi. Welcome back lunch sponsored by alums
xii. Need open house for alums and families
   1. Late spring during a weekend
   2. Perhaps around white coat ceremony
   3. Contact Karen with any ideas
xiii. Board of Visitors 10/28th presentation to faculty, staff and students on special skills
xiv. AV problems in the lecture halls

VI. Webmaster
   a. Cleaning microwave and fridges-made a schedule
      i. Will be posted on fridge, website, and emailed
      ii. Cleaned every Friday
      iii. Label food!
      iv. Leave clean condiments in the fridge
      v. If leftover food from orgs, write a note saying it's available

VII. Old Business
   a. Fall Picnic (Sunday, September 11, 10:00am – 3:00pm at Vilas Park)
      i. A success!
      ii. Things that went well: RSVP was helpful, attempted to plan around football schedule, reserve pavilion in advance
      iii. Things that could be improved: shorten up the time
   b. Learning Goal Reports
      i. No new news
   c. Senate Responsibilities
      i. Org room space
         1. Org room cleaning date Wednesday 12th from 12:55-1:20pm
      ii. Microwave and fridge cleaning
         1. See schedule
         2. Enforcement of cleaning out on Friday
   d. PLS Career Fair Taskforce update
i. Currently developing questions for Career Fair activity
   ii. List of a couple of questions that may be beneficial to ask at the career fair
   iii. Any interest in coming up with questions contact Hamide or Christine

Travel Grant Taskforce update
   i. How do we allocate $4000 to support travel grants to national meetings?
      1. $400 to ten individuals (2 ACCP, 4 ASHP, 4 APhA)
      2. Students must complete the survey questions and provides proof of registration is then entered into a drawing
      3. Same thing available for PSW next year
      4. Winning patient counseling competition would be in addition to this grant
   ii. WSPS also provides some funding for APhA (depends on how much people apply for)
   iii. Continue to lobby alums for more donations

Career Fair
   i. Volunteer List
      1. List will be sent out soon, percentage based according to the number of people in a org
      2. List will be in a google doc form
      3. Need volunteers for the Friday before Career Development Day to complete prep work (would prefer to be DPH-3’s)
      4. Monday, pick a spot to volunteer at a session you are a part of
      5. Tuesday: DPH-1’s and 2’s will be needed
      6. Try to show up at least 5 minutes before the volunteer session starts
   ii. Calling potential employers (this Thursday October 6th 8:00 – 4:00)
      1. A script will be provided
      2. Deadline for employers to sign up is 10/14
      3. Conference room in the SAA office will be served for this service
      4. Have 37 booths signed up so far
      5. Information with who attended last year will be provided
      6. Any questions contact Lindsey in the SAA office
      7. Utilize any personal connections you may have with different establishments
      8. Write your name next to the organization you call
   iii. Thank you notes for post cards
      1. This will come up again at the November meeting
   iv. When you reserve rooms via the calendar, add name of event in the body of the email
g. Climate Survey results
   i. Action plans
   ii. Two things to solve the issue
      1. WSPS
         a. Idea of moving elections, may be difficult to implement
         b. For an idea of when exams will be, check last year's schedule
         c. Subcommittee leadership roles
      2. Mention during an early spring meeting when elections will be for leadership meetings
      3. Kappa Psi- don't want to limit opportunities for students
      4. IHC- create opportunities for your house
      5. Rho Chi
         a. Class secretary
         b. Big Buddy system- matched with a student a year below them
      6. PGHIG
         a. Leadership position fair or a bulletin put together with leadership position roles
      7. Need to ensure the application process isn't at the same time for every org
      8. Create a list for each org about positions and when the application is due
      9. Possible colloquium about finding leadership outside of leadership roles

VIII. New Business
   a. Winter Bash (DPH-1 Class Officers)
   b. SAA Candy
      i. Orgs donate $20 worth of candy to the SAA office
   c. SOP Open House Volunteers (Friday, Oct 21st from 5-6pm)
   d. Diane Stojanovich
      i. In charge of communications and advertising
      ii. Happy to attend student org meetings to show resources
   e. Future meeting dates
      i. November 1st
      ii. December 6th

IX. Business from the floor

End: 7:26pm